

P02000044809

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 17 PM 3:31

SUBJECT: Bay Ray Boat Rentals, Inc.
(Proposed corporate name - must include suffix)

000005292290--3
-04/18/02--01025--006
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ ~~\$131.25~~
Filing Fee, 35.00
Certified Copy 8.15
& Certificate 8.75
+ registered 35.00
Agent 87.50

FROM: Carol L. Nichols, CPA
Name (printed or typed)

69-B South Dixie Highway
Address

St. Augustine, FL 32084
City, State & Zip

904-823-9333
Daytime Telephone number

RECEIVED APR 24

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
BAY RAY BOAT RENTALS, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be BAY RAY BOAT RENTALS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1 Dolphin Drive, Suite 117, St. Augustine, FL 32080.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any lawful business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE IV. SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The corporation shall initially have two Directors. The number of Directors may be increased from time to time in accordance with the by-laws of the corporation. The name and address of the initial directors are:

Richard A. Olszewski
370 Floridian Avenue
St. Augustine, FL 32084

Jimmy H. Fritts
224 Joey Drive
St. Augustine, FL 32080

ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Richard A. Olszewski
370 Floridian Avenue
St. Augustine, FL 32084

ARTICLE VII. INCORPORATOR

The names and addresses of the incorporators are:

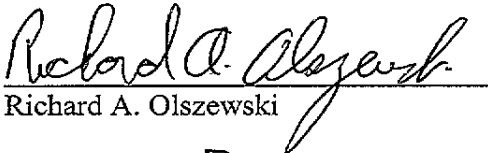
Richard A. Olszewski
370 Floridian Avenue
St. Augustine, FL 32084

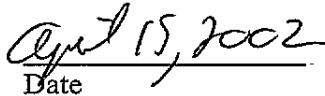
Jimmy H. Fritts
224 Joey Drive
St. Augustine, FL 32080

ARTICLE VIII. AMENDMENT

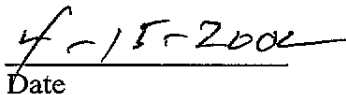
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

SIGNATURE OF INCORPORATORS:


Richard A. Olszewski


Date


Jimmy H. Fritts


Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Richard A. Olszewski
Richard A. Olszewski

April 15, 2002
Date

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TALLAHASSEE, FLORIDA
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